

## **AMENDED AGENDA**

Morgan County Commission  
77 Fairfax Street, Room 101  
Berkeley Springs, WV 25411

November 17, 2021

**9:30am Call to Order** - The Honorable Kimberly Nickles, Morgan County Clerk

### **Items from the Public / Miscellaneous Discussion**

### **Review and Approval of Agenda**

#### **Administration Items**

- Approval of meeting minutes 11/03/21
- Assessors Exonerations
- Review and approval of DOH Agreement NBRT
- Approval of letter of support for the Health Department for the Harm Reduction Program Grant
- Acceptance of the WV CFIA Grant

#### **Agenda Items**

9:45 - Board of Assessment Appeals - Discussion/Possible Action

9:55 - Bid Opening RFP VOIP Enterprise Phone System

10:10 - County Christmas Party - Discussion/Possible Action

10:15 - Paw Paw Park Grant Opportunity - Discussion/Possible Action

10:20 - Approval of DRC COSSAP Grant Resolution

#### **Administrator's Report**

##### **Consent Agenda**

Purchases / Check Logs / Budget Revision / Vacation Orders

1:00 - Public Hearing - Redistricting

#### **Adjourn**